

**U.S. District Court
Eastern District of Virginia – (Richmond)
CRIMINAL DOCKET FOR CASE #: 3:22-mj-00074-MRC-1**

Case title: USA v. Paola

Date Filed: 08/04/2022

Assigned to: Magistrate Judge Mark R.
Colombell

Defendant (1)

Maurice J. Paola

represented by **Mary Elizabeth Maguire**
Office of the Federal Public Defender
(Richmond)
701 E Broad Street
Suite 3600
Richmond, VA 23219
(804) 565-0860
Fax: (804) 648-5033
Email: mary_maguire@fd.org
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Public Defender

Pending Counts

None

Disposition

Highest Offense Level (Opening)

None

Terminated Counts

None

Disposition

Highest Offense Level (Terminated)

None

Complaints

None

Disposition

Plaintiff

USA

represented by **Jessica Lee Wright**
DOJ–USAO
919 E. Main Street, Suite 1900

Richmond, VA 23219
 571-699-6746
 Email: jessica.wright@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: US Attorney

| Date Filed | # | Page | Docket Text |
|------------|----------|------|--|
| 07/21/2022 | | | Arrest of Maurice J. Paola in Eastern District of Virginia – Richmond Division. (jsau,) (Entered: 08/05/2022) |
| 08/04/2022 | <u>1</u> | | Arrest Warrant Returned Executed on 7/21/22 in case as to Maurice J. Paola. (jsau,) (Entered: 08/05/2022) |
| 08/04/2022 | <u>2</u> | | Minute Entry for proceedings held before Magistrate Judge Mark R. Colombell: Initial Appearance in Rule 32.1 Proceedings as to Maurice J. Paola held on 8/4/2022; Court summarized charges; Deft advised of rights; Deft requested counsel and questioned about financial status; Court found Deft qualifies for counsel and appointed FPD Mary Maguire for purposes of this hearing; Govt seeking detention – Granted; Deft waived Rule 32.1 hearings; Deft remanded pending further proceedings in the District of New Jersey – Camden Division. (FTR.)(jsau,) Modified on 8/5/2022 (jsau,). (Entered: 08/05/2022) |
| 08/04/2022 | | | ORAL ORDER APPOINTING FEDERAL PUBLIC DEFENDER as to Maurice J. Paola (jsau,) (Entered: 08/05/2022) |
| 08/04/2022 | <u>3</u> | | WAIVER of Rule 32 Hearings by Maurice J. Paola (jsau,) (Entered: 08/05/2022) |
| 08/04/2022 | <u>4</u> | | COMMITMENT TO ANOTHER DISTRICT as to Maurice J. Paola. Defendant committed to District of District of New Jersey – Camden Division. Signed by Magistrate Judge Mark R. Colombell on 8/4/22. (jsau,) (Entered: 08/05/2022) |

MIME-Version:1.0
From:cmeclf@vaed.uscourts.gov
To:Courtmail@localhost.localdomain
Bcc:
--Case Participants: Jessica Lee Wright (caseview.ecf@usdoj.gov, heidi.e.bokor@usdoj.gov, jessica.wright@usdoj.gov, ruth.y.bentley@usdoj.gov, usavae-ric.ecf.crim@usdoj.gov), Magistrate Judge Mark R. Colombell (autumn_dickerson@vaed.uscourts.gov, mara_shingleton@vaed.uscourts.gov, mark_colombell@vaed.uscourts.gov, mrc_chambers@vaed.uscourts.gov)
--Non Case Participants:
--No Notice Sent:

Message-Id:10777184@vaed.uscourts.gov

Subject:Activity in Case 3:22-mj-00074-MRCVAED USA v. Paola Arrest - Other District
Content-Type: text/html

U.S. District Court

Eastern District of Virginia -

Notice of Electronic Filing

The following transaction was entered on 8/5/2022 at 4:54 PM EDT and filed on 7/21/2022

Case Name: USA v. Paola

Case Number: 3:22-mj-00074-MRC

Filer:

Document Number: No document attached

Docket Text:

Arrest of Maurice J. Paola in Eastern District of Virginia – Richmond Division. (jsau,)

3:22-mj-00074-MRC-1 Notice has been electronically mailed to:

Jessica Lee Wright jessica.wright@usdoj.gov, CASEVIEW.ECF@usdoj.gov, Heidi.E.Bokor@usdoj.gov, Ruth.Y.Bentley@usdoj.gov, USAVAE-RIC.ECF.CRIM@USDOJ.GOV

3:22-mj-00074-MRC-1 Notice has been delivered by other means to:

UNITED STATES DISTRICT COURT
District of NEW JERSEY

UNITED STATES OF AMERICA

WARRANT FOR ARREST

V.

MAURICE J. PAOLA

Case Number: CR. 1:20-627-1 (RBK)

To: The United States Marshal
and any Authorized United States Officer

YOU ARE HEREBY COMMANDED to arrest

MAURICE J. PAOLA

Name

and bring him or her forthwith to the nearest magistrate judge to answer a(n)

Indictment Information Complaint Order of court Violation Notice Probation Violation Petition

charging him or her with (brief description of offense)

VIOLATION OF SUPERVISED RELEASE PETITION (SEE ATTACHED)
in violation of Title 18 United States Code, Section(s) 3606

HON. ROBERT B. KUGLER

Name of Issuing Officer

Signature of Issuing Officer

UNITED STATES DISTRICT JUDGE

Title of Issuing Officer

AT CAMDEN, NEW JERSEY

Location

Date: July 12, 2022**RETURN**

This warrant was received and executed with the arrest of the above-named defendant

city of Richmond, VirginiaT. Ringer DUSMT. Ringer

DATE RECEIVED

7/12/22

NAME AND TITLE OF ARRESTING OFFICER

DATE OF ARREST

7/21/22

CRIMINAL PROCEEDINGS — U.S. DISTRICT COURT, EASTERN DISTRICT OF VA, RICHMOND DIVISION

JUDGE: COLOMBELL

DOCKET NO. 3:22-mj-74

REPORTER: FTR

DATE: 8/4/22

UNITED STATES OF AMERICA

COUNSEL

v.

1. Maurice J. Paolillo1. Mary Maguire (x)

APPEARANCES: GOVERNMENT Ani Panth (x)
 DEFENDANT WITH COUNSEL (v) DEFENDANT WITHOUT COUNSEL ()
 DEFENDANT NOT PRESENT () WAIVER OF APPEARANCE FILED ()
 INTERPRETER ()

BAIL STATUS: DEFENDANT ON BOND () DEFENDANT INCARCERATED (v) BOND NOT SET ()
Rule 32.1

TYPE OF PROCEEDINGS: INITIAL (v) ARRAIGNMENT () REARRAIGNMENT/GUILTY PLEA ()
 PRELIMINARY () DETENTION () MOTIONS () OTHER: _____ ()
 INITIAL ON SUPERVISED RELEASE/PROBATION VIOLATION ()

PRELIMINARY PROCEEDINGS: WAIVER OF INDICTMENT EXECUTED, FILED ()
 CRIMINAL INFORMATION FILED ()
 OTHER ()

INITIAL HEARING PROCEEDINGS: DATE OF ARREST: _____ GOVT'S MOTION TO UNSEAL ()
 INITIAL APPEARANCE ()
 INITIAL APPEARANCE (SUPERVISED RELEASE/PROBATION) (v) Rule 32.1
 GOVT SUMMARIZED CHARGES (v) DEFT. ADVISED OF RULE 5 RIGHTS (v)
 FINANCIAL AFFIDAVIT () COUNSEL TO BE APPOINTED (x) Mary Maguire
 DEFT TO RETAIN COUNSEL () for Richmond hearings
 GOVT'S MOTION TO DETAIN DEFT (v) ORDER OF TEMPORARY DETENTION ()
 DEFT REMANDED (v) DETENTION HEARING SET: _____

PRELIMINARY HEARING PROCEEDINGS: GOVT ADDUCED EVIDENCE () DEFT ADDUCED EVIDENCE ()
 ARGUMENTS HEARD () FINDINGS STATED FROM BENCH ()
 DEFT WAIVED HEARING () PROBABLE CAUSE FOUND ()
 MOTION FOR CONTINUANCE () GOVT () DEFT () DEFT REMANDED ()
 WITNESS(ES) _____

DETENTION HEARING PROCEEDINGS: GOVT ADDUCED EVIDENCE () DEFT ADDUCED EVIDENCE ()
 ARGUMENTS HEARD () FINDINGS STATED FROM BENCH ()
 DEFT WAIVED HEARING () DEFENDANT CONTINUED ON PRESENT BOND ()
 DEFT HELD W/O BOND (v) FLIGHT RISK () DANGER ()
 DEFENDANT RELEASED ON PR BOND () ELECTRONIC MONITORING ()
 3rd PARTY CUSTODIAN () MOTION FOR CONTINUANCE () GOVT () DEFT ()
 DEFT REMANDED (v) GOVT NOT SEEKING DETENTION ()
 DEFT RELEASED ON SAME CONDITIONS AS PREVIOUSLY IMPOSED ()
 WITNESS(ES) _____

*Deft committed to District of New Jersey -
Camden Division for further proceedings

COURT REMINDED COUNSEL OF PROSECUTORIAL OBLIGATIONS AS REQUIRED UNDER RULE 5(f) ()

CASE CONTINUED TO: _____ FOR _____

CASE SET: 1:30 BEGAN: 2:01 ENDED: 2:06 TIME IN COURT: 5 minutes

MIME-Version:1.0
From:cmevf@vaed.uscourts.gov
To:Courtmail@localhost.localdomain
Bcc:
--Case Participants: Jessica Lee Wright (caseview.ecf@usdoj.gov, heidi.e.bokor@usdoj.gov, jessica.wright@usdoj.gov, ruth.y.bentley@usdoj.gov, usavae-ric.ecf.crim@usdoj.gov), Mary Elizabeth Maguire (gwen_jackson@fd.org, lindsay_paiz@fd.org, mary_maguire@fd.org, terrie_montour@fd.org, victoria_parrish@fd.org), Magistrate Judge Mark R. Colombell (autumn_dickerson@vaed.uscourts.gov, mara_shingleton@vaed.uscourts.gov, mark_colombell@vaed.uscourts.gov, mrc_chambers@vaed.uscourts.gov)
--Non Case Participants:
--No Notice Sent:

Message-Id:10777215@vaed.uscourts.gov
Subject:Activity in Case 3:22-mj-00074-MRCVAED USA v. Paola Order Appointing Public Defender
Content-Type: text/html

U.S. District Court

Eastern District of Virginia –

Notice of Electronic Filing

The following transaction was entered on 8/5/2022 at 4:58 PM EDT and filed on 8/4/2022

Case Name: USA v. Paola
Case Number: 3:22-mj-00074-MRC
Filer:
Document Number: No document attached
Docket Text:
ORAL ORDER APPOINTING FEDERAL PUBLIC DEFENDER as to Maurice J. Paola (jsau,)

3:22-mj-00074-MRC-1 Notice has been electronically mailed to:

Jessica Lee Wright jessica.wright@usdoj.gov, CASEVIEW. ECF@usdoj.gov, Heidi.E.Bokor@usdoj.gov, Ruth.Y.Bentley@usdoj.gov, USAVAE- RIC. ECF. CRIM@USDOJ.GOV

Mary Elizabeth Maguire mary_maguire@fd.org, gwen_jackson@fd.org, lindsay_paiz@fd.org, Terrie_Montour@fd.org, victoria_parrish@fd.org

3:22-mj-00074-MRC-1 Notice has been delivered by other means to:

UNITED STATES DISTRICT COURT
 for the
Eastern District of Virginia

| | | |
|---|---|--|
| United States of America |) | |
| v. |) | Case No. 3:22-MJ-00074 (MRC) |
| MAURICE J. PAOLA |) | Charging District's Case No. 1:20-CR-627 |
| <hr style="border: 0.5px solid black; margin-top: 5px; margin-bottom: 5px;"/> |) | |
| <i>Defendant</i> |) | |

WAIVER OF RULE 32.1 HEARING
(Violation of Probation or Supervised Release)

I understand that I have been charged with violating the conditions of probation or supervised release in a case pending in another district, the (name of other court) District of New Jersey, Camden.

I have been informed of the charges and of my rights to:

- (1) retain counsel or request the assignment of counsel if I am unable to retain counsel;
- (2) an identity hearing to determine whether I am the person named in the charges;
- (3) production of certified copies of the judgment, warrant, and warrant application, or reliable electronic copies of them if the violation is alleged to have occurred in another district;
- (4) a preliminary hearing to determine whether there is probable cause to believe a violation occurred if I will be held in custody, and my right to have this hearing in this district if the violation is alleged to have occurred in this district; and
- (5) a hearing on the government's motion for my detention in which I have the burden to establish my eligibility for release from custody.

I agree to waive my right(s) to:

an identity hearing and production of the judgment, warrant, and warrant application.

a preliminary hearing.

a detention hearing.

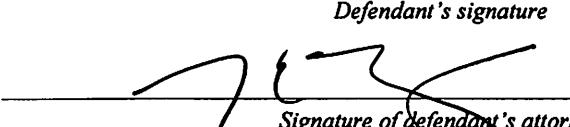
an identity hearing, production of the judgment, warrant, and warrant application, and any preliminary or detention hearing to which I may be entitled in this district. I request that those hearings be held in the prosecuting district, at a time set by that court.

I consent to the issuance of an order requiring my appearance in the prosecuting district where the charges are pending against me.

Date: 8/4/2022



Defendant's signature



Signature of defendant's attorney

Mary Maguire

Printed name of defendant's attorney

UNITED STATES DISTRICT COURT
 for the
Eastern District of Virginia

| | | |
|--------------------------|---|-------------------------------------|
| United States of America |) | |
| v. |) | |
| |) | Case No. <u>3:22-MJ-00074 (MRC)</u> |
| |) | |
| MAURICE J. PAOLA |) | Charging District's |
| <i>Defendant</i> |) | Case No. <u>1:20CR627</u> |

COMMITMENT TO ANOTHER DISTRICT

The defendant has been ordered to appear in the _____ District of NEW JERSEY,
CAMDEN
 (if applicable) _____ division. The defendant may need an interpreter for this language:
 _____.

The defendant: will retain an attorney.
 is requesting court-appointed counsel.

The defendant remains in custody after the initial appearance.

IT IS ORDERED: The United States marshal must transport the defendant, together with a copy of this order, to the charging district and deliver the defendant to the United States marshal for that district, or to another officer authorized to receive the defendant. The marshal or officer in the charging district should immediately notify the United States attorney and the clerk of court for that district of the defendant's arrival so that further proceedings may be promptly scheduled. The clerk of this district must promptly transmit the papers and any bail to the charging district.

Date: 8/4/2022

/s/ *mark colbell*

Judge's signature

Mark R. Colombell, United States Magistrate Judge

Printed name and title